

MEETING NOTICE

Ellsworth Public Library Board of Trustees Meeting

Tuesday, October 27, 2015

5:00 p.m.

Ellsworth Public Library (Senior Center), 312 West Main St., Ellsworth, WI 54011

AGENDA

Call to order

Establish a quorum

Certification of compliance with Open Meeting Law

Approve agenda

Approve minutes from the September 15, 2015 Meeting

Current Business

- Review and approval of financial reports
- Audit and approval of monthly expenditures
- Review and approval of director's report
- Update on Mary L. Riley Ames Estate

New Business

- Discussion and approval of funds for summer library program space use and materials
- Discussion and action on Friends group checking account funds
- Review and revise library staff job descriptions
- Roll call vote to hold closed session for library director review as authorized by Wisconsin Statutes Section 19.85(1)(c)
- Reconvene in open session

Adjournment

Next Meeting: November 24, 2015 at 5:00 p.m.

The Ellsworth Public Library will attempt to provide accommodations to the public who wish to attend meetings, provided reasonable notice of need is given. To request such accommodation, contact the Ellsworth Public Library at 715-273-3209. For more information on the agenda, please contact Judy Perkins, President, Ellsworth Public Library Board of Trustees at 715-273-4270.